Nancy Blaskewicz, President blaskewicz@wilmington.k12.pa.us

Michele Evans, Vice President michele.evans@zoominternet.net

Linda Ziegler, Secretary

Mary Campbell, Treasurer

Paula Kerlik, Membership

Kim Deniker, Government Relations

**AGENDA**

**April 1, 2014**

Call to Order:

Introduction of Officers

Approval of Agenda.

Officer’s Reports

* Secretary: *Linda Zeigler*
  + Meeting minutes from previous meeting & the executive board minutes from March 19 were emailed. Hard copies are available.
    - Additions/Corrections for the March 19 meeting
    - Stand approved as read
* Treasurer: *Mary Campbell*
  + Report will be filed for audit
* Membership:
  + Report-We currently have 47 members
* Government Relations: *Kim Deniker*
  + Act 48 Hours are all submitted and should be available for viewing by the end of June, 2014
* President: *Nancy Blaskewicz*
  + Act 48 Hours – Sign in
  + Community Grant awards
* Library donations
  + Election of officers:
    - Nominations for
      * President–elect:
      * Secretary:
      * Treasurer
      * Members at large:
    - Pass out & collect ballots

**UNFINISHED BUSINESS**

* logo
* charter

**NEW BUSINESS**

Meeting Adjourned

**Today’s Program:**

**“The Importance of Introducing Multicultural Literature”**

presented by

Dr. Ali DuBois & students